

RoS Board

Agenda

Date: Tuesday 14 December 2021
Venue: Fully Remote – Teams
Time: 09.30 – 16.30

Apologies – None
Board Observer – Registration and Policy Director

No.	Time	Item	Presenter	Paper
1.		Introduction, apologies and declaration of interests	Keeper	
2.	0930 - 1030	Agenda Items to be taken in Private	Keeper	
3.		Minutes of September 2021 Board	Keeper	<i>RoSBrd2021/12/01</i>
4.		Action Log	Keeper	<i>RoSBrd2021/12/02</i>
5.		Audit Update	ARC Chair	<i>RoSBrd2021/12/03</i>
CORPORATE PLAN FORWARD LOOK				
6.	1030 - 1300	<ul style="list-style-type: none"> - 2024 Roadmap Update - Strategic Workforce Plan - Corporate Plan 2022 – 2027 Forward Look 	Accountable Officer Business Development Director Chief Finance Officer Head of Service Design Internal Consultant Head of Corporate Communications Head of People and Change Strategic Planning Manager Head of Customer Experience Strategic Workforce Planning Lead Head of Programme Management Office	<i>RoSBrd2021/12/04</i>
7.	1300 - 1345	LUNCH		
MONITORING AND IMPROVING ROS' PERFORMANCE				
8.		6-Month Corporate Plan Review		<i>RoSBrd2021/12/05</i>
9.	1345	KPI Data People Dashboard Finance Update	Accountable Officer Chief Finance Officer Head of BIA Corporate Director	<i>RoSBrd2021/12/06</i> <i>RoSBrd2021/12/07</i> <i>RoSBrd2021/12/08</i>
10.		KPI, Finance & People Reporting by Exception		<i>RoSBrd2021/12/09</i>
RISK FRAMEWORK				
11.	1445	KRR Reporting by Exception	Corporate Director Head of Risk and Information Governance	<i>RoSBrd2021/12/10</i>

12.	1500	BREAK		
ANY OTHER BUSINESS				
13.	1515	IIP Result & CSPA Update	Keeper Corporate Director	<i>RoSBrd2021/12/11</i>
14.	1530	Big Picture NXD Reflections	Business Development Director	<i>Verbal</i>
15.	1545	Draft Board Skills Matrix	Keeper	<i>RoSBrd2021/12/12</i>
16.	1550	Papers for Noting:-	Keeper	<i>RoSBrd2021/12/13</i>
		16.1. Governance Risk Discussion Tracker		<i>RoSBrd2021/12/14</i>
		16.2. Hybrid Working Workshop Backbrief		<i>RoSBrd2021/12/15</i>
		16.3. Vision for Beyond 2024 Backbrief		<i>RoSBrd2021/12/16</i>
		16.4. EDI Steering Group Update		<i>RoSBrd2021/12/17</i>
		16.5. 2022 Board Dates		<i>RoSBrd2021/12/18</i>
		16.6. Compensation Annual Report – Draft		<i>RoSBrd2021/12/19</i>
		16.7. Options to pursue recovery of losses following breach of Keeper's warranty		<i>RoSBrd2021/12/20</i>
		16.8. Environmental Policy		
17.	1555	Items to be delegated to ARC	Keeper	<i>Verbal</i>
18.	1600	Board Observer Feedback		<i>Verbal</i>
19.	1630	Close		

Date of next meeting

Meeting: RoS Board

Date: 08/09 March 2022

Time: tbc

Room: tbc

Paper Deadline: 22 February 2022

**There is also a Long-Term Planning Workshop on 18 January 2022, which Board members are invited to attend.*